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8 GERHARD FLORIN, LAWRENCE F. PROBST, III,
DON A. MATTRICK, NANCY L. SMITH,
9 STEPHEN BENÉ, J. RUSSELL RUEFF, JR. and
ELECTRONIC ARTS, INC.,
10

11 UNITED STATES DISTRICT COURT
12 NORTHERN DISTRICT OF CALIFORNIA
13

14 WALTER HAMMOCK, derivatively on
behalf of Nominal Defendant ELECTRONIC
15 ARTS, INC.,

16 Plaintiff,

17 v.

18 M. RICHARD ASHER, BRUCE
McMILLAN, LEONARD S. COLEMAN,
19 TIMOTHY MOTT, WILLIAM J. BYRON,
ROBERT W. PITTMAN, JOEL LINZNER,
20 WARREN C. JENSON, GERHARD
FLORIN, LAWRENCE F. PROBST, III,
21 DON A. MATTRICK, NANCY L. SMITH,
STEPHEN BENÉ and J. RUSSELL RUEFF,
22 JR.

23 Defendants,

24 and

25 ELECTRONIC ARTS, INC.,

26 Nominal Defendant,
27
28

Case No. C-05-02009-MMC

STIPULATION DISMISSING ACTION

Judge: Hon. Maxine M. Chesney

WHEREAS, on June 20, 2005 this action was related to case 05-1219 MMC, *In re Electronic Arts Securities Litigation*; and

WHEREAS, by order of this Court Plaintiffs were not required to file an amended complaint in this action until 30 days after the court ruled on Defendants' motion to dismiss the Class Action complaint in *In re Electronic Arts Securities Litigation*; and

WHEREAS, on January 5, 2006 the Court granted Defendants' motion to dismiss *In re Electronic Arts Securities Litigation*, Case No, C 05-01219 MMC; and

WHEREAS, Plaintiffs in this action have elected not to file an amended complaint;

IT IS THEREFORE STIPULATED THAT:

1. Pursuant to Rule 41(b) of the Federal Rules of Civil Procedure, Case No. C-05-02009 MMC is dismissed without prejudice.
2. Each party shall bear its own costs.

KEKER & VAN NEST, LLP

By: /s/ Michael D. Celio
MICHAEL D. CELIO
Attorneys for Defendants
M. RICHARD ASHER, et al.

Dated: March 2, 2006.

FEDERMAN & SHERWOOD

By: /s/ William B. Federman (by express permisison)
WILLIAM B. FEDERMAN
Attorneys for Plaintiff
WALTER HAMMOCK

IT IS SO ORDERED.

Dated: March 10, 2006

By: Maxine M. Chesney
HON. MAXINE M. CHESNEY
UNITED STATES DISTRICT COURT